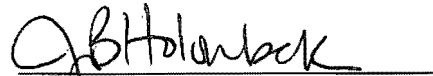


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 30, 2013 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present;
2. New Executive Director introduction and briefing;
3. Comments from the public;
4. Approve minutes;
5. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
6. Approve worker's comp coverage for Executive Director;
7. Engage McGrath & Company PLLC to prepare financial statement for fiscal year end June 30, 2013;
8. Engage McCall Gibson Swedlund Barfoot PLLC to perform audit for fiscal year end June 30, 2013;
9. Reorganize the Board and appoint officers;
10. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
11. Review, revise and adopt Resolution Establishing Authorized Depositories and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions;
12. Adopt Resolution Appointing Investment Officer;
13. Accept annual disclosure statements for investment officer and bookkeeper;
14. Annual report regarding post-issuance compliance policy;
15. Review Series 2008 arbitrage report;
16. Regional Drainage Study, including:
 - a. approve LAN proposal for updating Regional Drainage Study;
17. Barryknoll East Improvements Project: Construction status update and discussion; take appropriate action and approval of any related time modifications or changes in work;
 - a. Report from Glenn Furhman of MetroNational regarding traffic flow and related issues in the construction zone and surrounding areas;
18. Lumpkin Improvement Project update;
19. W140 Basin and Channel Improvement projects, including:
 - a. W140 Basin Project update;
 1. utility relocation package (Phase I);
 2. status of basin package (Phase II);
 - b. W140 Channel Improvement Project update;
20. North Gessner/Witte Road Project Update;
21. Discussion of Director Tucker's letter to the Board regarding detention and drainage dated 2/26/13;

22. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
23. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
24. Adjournment.



Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Don Huml, Executive Director for the Authority.